

VILLAGE OF INDIAN POINT

BOARD OF PUBLIC WORKS

Indian Point Village Center, 957 Indian Point Road

Thursday, May 12, 2011 – 6:00 pm

Board Members present: Kevin McKoy, Marc Shoff, John Donahue and Ryan McGuiness

Call Meeting to Order –

Meeting called to order by Kevin McKoy at 6:01 pm with the Pledge of Allegiance

Approval of Minutes –

Motion to approve minutes from February 15 meeting by Kevin, seconded by Marc, all vote aye. Ryan abstains.

Old Business –

Approved bill for Mike Beaty to be paid by the Trustees, motion by Kevin, seconded by Marc, all in favor – 4 ayes.

Kevin suggested perhaps turning the Board of Public Works into a 5 person board – 1 member being a Trustee. Will discuss more later.

David Canaday requested to email information to Louise to follow-up with UMB on the SRF loan to be sure we are in compliance.

Mike Beaty update on plant efficiency – all tests through April are looking good. Clarified the bacteria operations in the plant.

2010 & 2011 operating permits will be further discussed at next meeting regarding continuing authority by the BPW.

Comments from the Floor -

Andy Simms proposed turning existing plant into a drip step system and also proposed installing cluster systems throughout the rest of the Point. Idea was welcomed and tabled for further discussion at the next meeting.

Next Meeting –

Next meeting scheduled for Tuesday, June 7, 2011 at 6:00 pm.

Meeting Adjourned –

Ryan motioned to adjourn meeting at 7:54 pm, motion seconded by John, all in favor – 4 ayes